PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

EMERGENCY MEETING - TUESDAY, FEBRUARY 15, 2005

<u>Time</u>	Item #	<u>Item of Business</u>	<u>Pages</u>
immediately following	1	Call to Order	
regular meeting	g 2	Information/Discussion/Action to adopt Resolution No. 05-02-06 declaring a state of emergency in Gila County as a result of flooding from storms entering Arizona beginning February 10, 2005. (Steve Besich)	1

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER